A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday October 14, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

<b>MEMBERS</b>	PRESENT:

Ronald Belmont .....Supervisor

Marlane Amelio . . . . . .)

Joseph Cannella . . . . . ).......Councilpersons

Stephen Malfitano . . . . )
Fred Sciliano . . . . . . )

#### **ALSO ATTENDING:**

Frank Allegretti.....Town Attorney

Christopher Cipolla.....Deputy Village Attorney

Anthony Robinson......Commissioner of Public Works

FILED THIS

15 DAY OF

October 2015

Cagallel day

Town Clerk, Harrison, New York

#### 2015 - - 355 PRESENTATION BY BEN DEFONCE RE: VETERANS DAY CEREMONY

Veterans Administrator Ben DeFonce addressed the Town Board and Harrison residents explaining the plans for the upcoming Veterans Day Parade on Wednesday, November 11, 2015 in West Harrison. He encouraged everyone to get out and support our veterans. He invited all veterans to feel free and march in the parade.

FILED THIS

15 DAY OF

October 2015

Acquilled John Glerk, Harrison, New York

## VETERANS DAY CEREMONY GOD BLESS OUR VETERANS

Lt. J.R. Grillo Post 5463 VFW Post 3047 American Legion Post 559



TOWN/VILLAGE OF HARRISON WEDNESDAY NOVEMBER 11, 2015

PARADE AT 10:00 AM WEST HARRISON, UNDERHILL AVENUE







FIREMEN MEMORIAL

MA RIIS MEMORIAL

#### VETERANS DAY PROGRAM

WELCOME

BEN DEFONCE

PLEDGE OF ALLEGIANCE:

(USMC RET.)

**INVOCATION** 

FATHER CHRISTOPHER MONTURO

St. Anthony's

NATIONAL ANTHEM:

KELLY CURTIS

#### INTRODUCTION OF HONORED GUESTS

BEN DEFONCE

VETERANS SERVICE OFFICER

RON BELMONT

SUPERVISOR/MAYOR

GEN. EVO RIGUZZI

U.S. ARMY

SGT. BENOIT

U.S. MARINE CORPS.

MASTER CHIEF FRANK RUBINSON U.S. NAVY

MAJOR BEN MARTINEZ

CMDR: CURTIS S. READ VFW POST 3047

JOHN CUOCO

CMDR: Lt. J.R. GRILLO VFW Post 5463

JOSEPH MAZZULO

CMDR: AMERICAN LEGION CARLE ANDERSON 559

#### PROGRAM CONTINUED:

A. MARRACCINI

CHIEF: HPD

HARRISON FIRE DEPARTMENTS:

Frank Forgione Martin Gotte

WILLIAM NARDOZZI BENEDICTION CHIEF: W. HARRISON

CHIEF: PURCHASE CHIEF: DOWNTOWN

FATHER CHRISTOPHER MONTURO

St. Anthony's

GOD BLESS AMERICA

ALL MUSIC BY KELLY CURTIS

GOD BLESS AMERICA LAND THAT I LOVE

STAND BESIDE HER AND GUIDE HER

THROUGH THE NIGHT WITH A LIGHT FROM ABOVE FROM THE MOUNTAINS, TO THE PRAIRIES,

To THE OCEANS WHITE WITH FOAM

GOD BLESS AMERICA

MY HOME SWEET HOME

GOD BLESS AMERICA

My Home, Sweet Home



### AMERICA THE BEAUTIFUL





THE VETERANS OF FOREIGN WARS OF THE USA, THANK ALL THOSE PARTICIPATING IN TODAY'S CEREMONIES.

PARADE DIRECTOR

BEN DEFONCE

TAPS

CLAIRE DANKEL

HARRISON HIGH SCHOOL BAND -

CHARLES BRIEM, DIRECTOR

HARRISON CHAMBER OF COMMERCE

HOLLY SHARPE, PRES.

ROY ALETTI

ANTIQUE CARS

WEST HARRISON CUB SCOUTS

Раск 6

HARRISON BOY SCOUTS

\_

HARRISON POLICE DEPARTMENT

TROOP 16

JOHN CABOT CLUB

DOWNTOWN HARRISON FIRE DEPARTMENT

WEST HARRISON FIRE DEPARTMENT

PURCHASE FIRE DEPARTMENT

HARRISON AMBULANCE CORP.

WEST HARRISON ITALIAN MUTUAL SOCIETY

STUDENTS OF HARRISON SCHOOLS

HARRISON SCHOOL BOARD

HARRISON TOWN BOARD

PROGRAM DEDICATED TO OUR VETERANS, COURTESY OF THE TOWN/VILLAGE OF HARRISON RON BELMONT SUPERVISOR/MAYOR





#### WE APPRECIATE OUR SPONSORS

Aquario Portuguese & Brazilian Cuisine BOB AMELIO BUTLER BROTHERS MARKET Cox & Graziano Funeral Home FRANK'S FOOD COURT JOHN & MARIA GISONDI HARRISON BAKE SHOP HARRISON FLORIST HARRISON FUNERAL HOME LA BOTTEGA SALON RAY CANTENA LEXUS OF HARRISON HUDSON CITY SAVINGS BANK R. MANCINI FAMILY MULINO'S OF WESTCHESTER PEPSI PILONE'S MEATERIA SILVER LAKE PIZZERIA TRE ANGELINA FINE ITALIAN DINNING TREVI RESTORANTE UNITED FINANCIAL WHITE PLAINS BAKE SHOP

### CERTIFICATE OF ACHIEVEMENT PRESENTED TO TAYLOR GRAUSTEIN FOR HER MISSION TO RAISE MONEY FOR BRAIN CANCER RESEARCH THROUGH HER CAS PROJECT, CANDLES FOR A CURE

Supervisor Belmont presented a Certificate of Achievement on behalf of the Harrison Town Board to Taylor Graustein. Ms. Graustien is a senior at Harrison High School whose mother passed away three years ago of brain cancer. In her honor, Ms. Graustien took up a mission to raise money for brain cancer research through a CAS Project, which is a prerequisite for earning an International Baccalaureate (IB) Diploma. Mayor Belmont asked all residents to support this cause by purchasing her handmade soy wax candles. All the proceeds go to brain cancer research.

Harrison resident Taylor Graustein thanked Supervisor Belmont and the Town Board for presenting her with the Achievement Award. Ms. Graustien thanked the Board for giving her the opportunity to make this possible and to assist with her cause. Ms. Graustien mentioned the opportunity to sell the candles at Its Great to Live in Harrison Day and various other opportunities around Harrison.

FILED THIS

S DAY OF

October 20/5

Acquelled thee

Town Clerk, Harrison, New York

#### 2015 - - 357 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Town Clerk for September 2015.
- 2. Monthly report by the Building Inspector for September 2015.
- 3. Monthly report by the Humane Society for August 2015.
- 4. Monthly report by the Superintendent of Recreation for September 2015.
- 5. Monthly report by the Receiver of Taxes for September 2015.
- 6. Monthly report by the Chief of Police for September 2015.
- 7. Monthly report by the Fire Marshal for September 2015.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

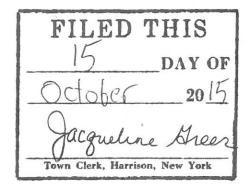
Supervisor Belmont

NAYS:

None

ABSENT:

None



#### 2015 - - 358 <u>AUTHORIZATION TO ACCEPT AN ANONYMOUS \$15,000.00 DONATION</u> <u>FOR THE SUMMER CONCERT SERIES</u>

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization to accept an anonymous \$15,000.00 donation for the Summer Concert Series.

FURTHER RESOLVED to forward a copy of this resolution to the Superintendent of Recreation and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

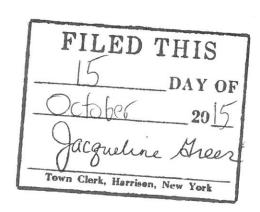
Supervisor Belmont

NAYS:

None

ABSENT:

None



#### 2015 - - 359 AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for the following Budget Modification:

#### **INCREASE:**

001-000-020-2680

\$4,510

Town-Insurance Recoveries

#### **INCREASE:**

001-3310-100-0479

\$4,510

Traffic-Auto Body Work

Monies received from Geico Insurance Company which represents full settlement for damages to Police vehicle plate #105 on August 5, 2015.

#### **INCREASE:**

011-0000-059-5999

\$35,000

Fire #2-Appropriated Fund Balance

#### **INCREASE:**

011-3411-100-0240

\$7,000

Fire #2-Other Equipment

011-3411-100-0402

\$28,000

Fire #2-Equipment Mtce and Repairs

Total

\$35,000

The Harrison Fire Department is requesting the Town Board to transfer funds from the Fire District fund balance to cover unforeseen cost overruns.

FURTHER RESOLVED to forward a copy of this resolution to the Comptroller.

#### 2015 - - 359 (contd) AUTHORIZATION FOR A BUDGET MODIFICATION

#### Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

October 205

Gacgueline Green

Town Clerk, Harrison, New York

## AUTHORIZATION TO USE ROAD RACE TIMING EQUIPMENT AND ROAD BARRICADES FOR THE 11<sup>TH</sup> ANNUAL 5K LINDSAY RUN/WALK AT SUNY PURCHASE

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Mark Bonistall, Chairman of PEACE OUTside Campus- The Lindsey Bonistall Foundation for approval to use the road race timing equipment and road barricades for the 11<sup>th</sup> Annual 5k Lindsey Run/Walk at SUNY Purchase on Sunday, October 25, 2015. Check in time is 8:15 AM; run/walk start time is 9:15 AM.

FURTHER RESOLVED to forward a copy of this resolution to the Superintendent of Recreation.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

5 DAY OF

October 2015

Jacqueline Green

Town Clerk, Harrison, New York

### AUTHORIZATION FOR CHIEF OF POLICE ANTHONY MARRACCINI TO WORK OVERTIME DURING THE MAKING STRIDES AGAINST BREAST CANCER WALK

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to work overtime during the Making Strides against Breast Cancer Walk being held at Manhattanville College on October 18, 2015 from 6:00 AM to 2:00 PM. This will be at no cost to the town as the organization will be paying for police services.

FURTHER RESOLVED to forward a copy of this resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

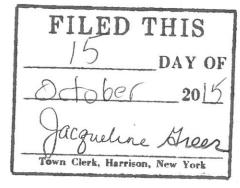
Supervisor Belmont

NAYS:

None

ABSENT:

None



#### 2015 - - 362 <u>AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR THE</u> HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	\$2,000.00	
Anonymous Donor	\$	800.00
Harrison Police Association	\$	330.00
Anonymous Donor	\$	30.00

FURTHER RESOLVED to forward a copy of this resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

15
DAY OF

October 2015

Jacqueline Green

Town Clerk, Harrison, New York

#### 2015 - - 363 OLD BUSINESS

Supervisor Belmont informed residents that Barnes Lane is now under repair. He noted there is a lot more work than initially anticipated. The contractor is performing drainage work as well as full restoration of the roadway. Roadwork will take approximately six to eight weeks.

FILED THIS

15 DAY OF

OCTOBER 20 S

Town Clerk, Harrison, New York

#### 2015 - - 364 MATTERS FOR EXECUTIVE SESSION

Litigation: 1 Personnel: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:44 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 8:45 PM.

FILED THIS

15 DAY OF

October 2015

Jacqueline Green

Town Clerk, Harrison, New York

### AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES IN THE MATTER OF CASCIANO V TOWN OF HARRISON

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to raise the cap on legal fees in the matter of Casciano v Town of Harrison to \$25,000.00.

FURTHER RESOLVED to forward a copy of this resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

15 DAY OF

October 2015

Jacqueline Green

Town Clerk, Harrison, New York

# 2015 - - 366 <u>AUTHORIZATION TO PAY LUIGI ANNUNZIATA</u> <u>FOR SERVICES RENDERED ON SEPTEMBER 16, 2015</u> NIGHT COURT SESSION

On motion of Supervisor Belmont, seconded by Councilman Malfitano,

it was

RESOLVED to pay Luigi Annunziata for services rendered at night court session on September 16, 2015 at a rate of \$20 per hour. Funding is available in budget line 001-1110-100-0130.

FURTHER RESOLVED to forward a copy of this resolution to the Court Clerk, Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:46 PM.

Respectfully submitted,

Jacqueline Greer Town Clerk FILED THIS

15 DAY OF

OCTOBER 2015

AGRILLIA CHORL

Town Clerk, Harrison, New York